

**AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 13, 2011 - 7:00 P.M.**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Presentation of Dania Beach Marina Redesign by Craven Thompson & Associates, Inc.
2. Special Event request from Stampler Auctions for an Automobile Auction on Wednesday, September 28, 2011 from 11:00 a.m. - 1:00 p.m., at Tigertail Industrial Park, 1914 Tigertail Boulevard

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of August 23, 2011 Attorney/Client Session
Approve Minutes of August 23, 2011 City Commission Meeting

2. Travel Requests:

Request from Frank DiPaolo, Controller, to attend the New World Systems Annual Government User Conference in San Antonio, Texas on October 16-18, 2011 (Estimated cost \$1,200.00)

Request from Vice-Mayor Grace to attend the Institute for Elected Municipal Officials in Tampa, Florida on October 13-16, 2011 (Estimated cost \$1,019.67)

3. RESOLUTION NO. 2011-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE CITY TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, FOR FUNDING OF THE U.S. 1/FEDERAL HIGHWAY AND FLORIDA EAST COAST RAILWAY BRIDGES PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. ORDINANCE NO. 2011-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR THE PROTECTION OF SEA TURTLES ON THE BEACHES WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF DANIA BEACH BY AMENDING SECTION 5-1.3, ENTITLED "DEFINITIONS" AND BY CREATING SECTION 18, ENTITLED "LIGHTING REQUIREMENTS FOR MARINE TURTLE PROTECTION" OF CHAPTER 5, ENTITLED "ANIMALS AND FOWL" OF THE CITY CODE OF ORDINANCES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

5. ORDINANCE NO. 2011-030

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES TO ADDRESS FIREARM REGULATIONS PREEMPTED BY STATE LAW BY AMENDING CHAPTER 6, "BEACHES, PARKS, WATERWAYS AND RECREATION", CHAPTER 11, "FIRE

PROTECTION AND PREVENTION", AND CHAPTER 17, "OFFENSES-MISCELLANEOUS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

6. ORDINANCE NO. 2011-032

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING SECTION 2-16 OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE CITY CODE OF ORDINANCES TO REQUIRE SUBMISSION TO THE CITY COMMISSION FOR ADVANCE APPROVAL OF CAPITAL PROJECTS AND PURCHASES WHERE BIDDING OR WAIVER OF BIDDING IS EXPECTED TO BE SOUGHT BY THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY ("CRA"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. RESOLUTION NO. 2011-096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY A PROPERTY OWNER, WILLIAM STAMM, FOR AN EXTENSION OF THE SITE PLAN (SP-19-10), GRANTED BY RESOLUTION NO. 2010-109; SPECIAL EXCEPTION (SE-19-10), GRANTED BY RESOLUTION NO. 2010-107; AND VARIANCE (VA-20-10), GRANTED BY RESOLUTION NO. 2010-108 FOR PROPERTY LOCATED AT 684 SW 7TH TERRACE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

2. RESOLUTION NO. 2011-097

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED BY ALEXANDER DEMIDOV REPRESENTING RHYTHMIC ART, INC., FROM THE UNIFIED LAND DEVELOPMENT CODE PART 2, SECTION 265-50 SCHEDULE OF MINIMUM OFF-STREET PARKING REQUIREMENTS; FOR PROPERTY LOCATED AT 301 BRYAN ROAD (SPACES 301-309), DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner McElyea
- 11.4 Vice-Mayor Grace
- 11.5 Mayor Flury

12. APPOINTMENTS

- 1. Dania Beach Housing Authority
 - 1 appointment for remainder of term ending October 31, 2013
 - 1 re-appoint Bill Winkelholz for a term expiring October 31, 2015
- 2. Marine Advisory Board
 - Commissioner Duke - 1 appointment

13. ADMINISTRATIVE REPORTS

- 13.1 City Manager
- 13.2 City Attorney
- 13.3 City Clerk - Reminders

Wednesday, September 14, 2011 - 7:00 p.m.	First Public Hearing FY 11/12 Budget
Thursday, September 15, 2011 - 6:00 p.m.	Abatement Hearing
Thursday, September 22, 2011 - 7:00 p.m.	First Public Hearing Airport Settlement Agreement
Monday, September 26, 2011 - 7:00 p.m.	Second Public Hearing FY 11/12 Budget
Tuesday, September 27, 2011 - 7:00 p.m.	City Commission Meeting
Monday, October 3, 2011 - 7:00 p.m.	Second Public Hearing Airport Settlement Agreement

14. ADJOURNMENT